

Apollo Bay Radio AGM, at Youth Club, 5:30 pm, Thursday 28 November.
Meeting Opened 5:40 pm

Attendance: John Smith, Bryan Dwyer, Anton Tibbits, Joe Miles, Caroline Webb, Yvonne Francis, Bob Telford, Phil Langdon, Allen Hokin.

Apologies: Allan Rampal, Bob Knowles.

Agenda:

- 1 President's Report. Appendix 1.
That the President's Report be accepted:
Moved: Joe Miles.
Seconded: Phil Langdon
Carried.
- 2 Treasurer's report. Appendix 2 received by email ; hard copy tabled.
That the Treasurer's Report be accepted:
Moved: Anton Tibbits
Seconded: Phil Langdon
Carried.
- 3 Other Reports: Appendix 3
That the Fundraising Report be accepted:
Moved: Anton Tibbits
Seconded: Fiona Nelson
Carried.
- 4 Election of office bearers/committee for 2014.
Allen Hokin took the chair and called for nominations.
Nominations were for:
President: Joe Miles; Moved: Bryan Dwyer, Anton Tibbits
Vice-President: Bob Knowles: Moved: John Smith, Caroline Wren
Treasurer: Allan Rampal; Moved: Joe Miles, Yvonne Francis
Secretary: Bryan Dwyer; Moved: Caroline Wren, Joe Miles.
Ordinary Members: Anton Tibbits, John Smith, Caroline Wren, Bob Telford, Fiona Nelson, Yvonne Francis.
All nominees were declared elected.
Resolution: That this meeting approves the election of 6 ordinary members of the Committee:
Moved: Joe Miles
Seconded: Phil Langdon
- 5 Resolution: "That this meeting ratifies the membership fee structure of \$50 for presenters, \$25 Concession and \$10 for Associate members for the year 2013/14."
Moved: Anton Tibbits
Seconded: John Smith
Carried.
- 7 Resolution: "That this meeting adopts the Model rules of the Association as set out by Associations Incorporation Reform Act, 2012."
Moved: Bryan Dwyer
Seconded: Bob Telford
Carried.

Meeting Closed: 6:23

